

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 15
THURSDAY, APRIL 6, 2006 @ 10:00 A.M.
A G E N D A

**Public Hearing 9:30 a.m. Issuance of Hospital Facilities Revenue Bonds,
Series 2006 (Catholic Healthcare Partners)*

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14(Tuesday, April 4, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Emergency Siren and Traffic Signal Maintenance.
2. SPECIAL PROJECTS: Maple Ridge Waterline Project, Phase IV.

LEGAL NOTICE:

1. SPECIAL PROJECTS: Notice of Public Hearing No. 1 for Mahoning County FY 2006 CDBG Program-Thursdays, April 26, 2006 @ 11:00 a.m., Commissioners Hearing Room.

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS: Attend Mantron Users Meetings in various cities in Ohio for the year 2006-estimated at \$1,500.00. (non-general)
- b. AUDITORS: Attend Ohio Government Finance Officers Association Intermediate Governmental Accounting & Financing Reporting and Auditor Seminar in Perrysburg, Ohio on May 2-4, 2006-estimated at \$670.00. (general & continuing education)
- c. BUILDING INSPECTION: Attend Ohio Building Code Academy Training in Columbus, Ohio on April 3-7, 2006-estimated at \$650.00. (non-general & mandatory licensing requirement)
- d. CLERK OF COURTS: Attend the Ohio Clerk of Courts Association Title Training Seminar in Columbus, Ohio on April 19-20, 2006-estimated at \$337.60. (non-general)
- e. CLERK OF COURTS: Attend the State of Ohio, Bureau of Motor Vehicles Unclaimed Motor Vehicle Form Seminar in Mineral Ridge, Ohio on April 11, 2006-no cost.
- f. DOMESTIC RELATIONS: Attend Supreme Court of Ohio's Domestic Relations Court Administrators Meeting in Columbus, Ohio on April 20, 2006-estimated at \$146.25. (non-general)
- g. DOMESTIC RELATIONS: Attend the Ohio Judicial College Contempt and the Ohio Association of Magistrate's Spring Conference in Mt. Sterling, Ohio on April 26-28, 2006-estimated at \$655.20. (general & continuing education)
- h. JJC: Attend monthly IV-D Contract Training and Meetings in Columbus, Ohio

for the year 2006-no cost.

- i. JJC: Attend Clerk of Courts Meeting in Columbus, Ohio on April 7, 2006-no cost.
- j. JJC: Attend Ohio Assoc. of Magistrates Spring Conference in Columbus, Ohio on April 24-28, 2006-estimated at \$495.00. (general & continuing education)
- k. PROSECUTORS: Attend the National College of District Attorneys Prosecuting Homicides Cases Training in Phoenix, AZ on May 7-11, 2006-estimated at \$4,000.00. (FOJ funds & continuing education)
- l. TREASURERS: Attend the Northeast Ohio Treasurer's Association District monthly meetings in various locations in Northeast Ohio for the year 2006-estimated at \$750.00. (general & non-general)

2. AGREEMENTS:

- a. CLERK OF COURTS: Extend office lease with Westgate Properties for one year in the amount of \$4,032.00 per month. (general)
- b. JJC: Agreement with Griswold Refrigeration for emergency repair to walk in cooler in the amount of \$2,773.75. (general)
- c. PROBATE COURT: Renewal agreement with Maximus Inc. for the 2006 application software support in the amount of \$11,349.00. (non-general)
- d. PURCHASING: Agreement with George Roman Auctioneer for services for the public auction per estimated amount of 10% commission. (general & non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order Nos. 1 with Gary M. Crim, Inc. for lead hazard control work at the various locations:

513 St. Louis	\$1,189.00
2268 Coronado	\$720.00
2811 McGuffey	\$1,240.00
1597 Council Rock	\$670.00

4. ROAD CLOSING:

- a. ENGINEERS: Close Renkenberger Road between Germantown Road and Green-Beaver Road on April 11-13, 2006 for culvert repairs.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: 317 Board (13,200), Sheriff (185,569).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seventeen (17) vouchers per ORC 5705.41: Lanier Business \$101.00; Prout Boiler \$15,677.5; Lake Business \$132.95; Ohio Edison \$668.18; Grainger \$1,094.40; Ziegler Tire \$339.95; \$319.16; West Publishing \$1,292.34; Victor H. Buck Insurance \$549.00; Youngstown Mirror & Glass \$171.00; CR Electric \$930.67; Ikon Office \$1,438.48; Canteen Services \$627.00; Autograph Network \$740.00; Staley Communications \$122.50; \$105.00; Morocco Services, Inc. \$18,546.35.
- b. COMMISSIONERS: A resolution approving the hiring of Mary Ellen Sandor as Fiscal Officer for the Lead-Based Program Department effective April 24, 2006 per the recommendation of Phillip Puryear, Director.
- c. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Senior Community Center, 1110 Fifth Ave, Youngstown, Ohio on Wednesday, April 12, 2006 @ 10:30 a.m.

- d. COMMISSIONERS: A resolution authorizing the Purchasing Director to advertise for the sale of surplus equipment by public auction on Thursday, May 11, 2006 @ 6:00 p.m. to be held at the Sanitary Engineering Department.
- e. *COMMISSIONERS: A resolution granting applicable elected representative approval in connection with the issuance of the County of Lorain, Ohio Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners)

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Dept. of Job & Family Services
Ms. Krismu Shipmon, Supervisor of
the Adult Protective Services
“Champion for the Seniors”**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, APRIL 12, 2006 @ 10:30 A.M.

**SENIOR COMMUNITY CENTER
1110 FIFTH AVE, YOUNGSTOWN, OHIO**